

**BOARD OF PUBLIC WORKS**

Wednesday, March 26, 2014  
4:00 p.m.

Board met on call. The following members were present: Interim City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Alderpersons Eric Sitkiewitz and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels (arrived at 4:05 p.m.), Finance Director/Treasurer Steve Corbeille and Alderperson Mike Howe.

Also present: Engineering Team Leader Greg Minikel, Deputy City Clerk Deborah Neuser and bidders representatives.

In the absence of Mayor Nickels, Alderperson Jim Brey called the meeting to order at 4:01 p.m.

Board met to open bids for 2014 Epoxy Painting - Pavement Marking Program, Project WS-14-9. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond / Addendum</b>	<b>Amount</b>
Brickline, Inc. 3342 Commercial Ave. Madison, WI 53714	Bid Bond & Addendum	\$67,277.12
Century Fence. 1300 Hickory St. Pewaukee, WI 53072	Bid Bond & Addendum	\$71,588.96
Guide Lines Pavement Marking LLC N5144 Ludwig Rd. Rio, WI 53960	Bid Bond & Addendum	\$68,117.41

Moved by Interim City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Mayor arrived at 4:05 p.m.

Board met to open bids for 2014 Remove and Replace Existing Sidewalks & New Sidewalks, Project WS-14-3. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond / Addendum</b>	<b>Amount</b>
Jim Fischer, Inc. 2635 S. Casaloma Dr. Appleton, WI 54914	Bid Bond & Addendum	\$132,531.00
Seiler Bros Construction Inc. 4511 E. Whitetail Ct. Manitowoc, WI 54220	Bid Bond & Addendum	\$124,713.50

Moved by Interim City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

City Clerk submitted the following City Engineer's estimates for approval and payment:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Strand Associates	Safe Routes to School Inv. #103088	Est. #12	\$3,731.65
Strand Associates	Horseshoe Dr. & Lawton Terr. Pump Station Inv. #103339	Est. #3 & Fnl	\$2,109.75

Moved by Mayor Justin M. Nickels, second by City Clerk Jennifer Hudon, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Interim City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski and unanimously carried, Board adjourned at 4:07 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works